

City of Evansville Common Council
Regular Meeting
City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, **April 12th, 2022**, 6:00 p.m.

Minutes

1. **Call to order**-The meeting was called to order by Hurlley at 6:00 pm
2. **Roll call**

Members	Present/Absent	Others Present
Aldersperson, Jim Brooks	P	City Administrator, Jason Sergeant
Aldersperson, Rick Cole	P	Community Development Director, Colette Spranger
Aldersperson, Dianne Duggan	P	City Clerk, Darnisha Haley
Mayor, Bill Hurlley	P	Attorney, Michael A Faust
Aldersperson, Ben Ladick	P	Police Chief, Patrick Reese
Aldersperson, Susan Becker	P	Police Lieutenant, Chris Jones
Aldersperson, Gene Lewis	P	Nick Bubolz-Town & Country Engineering
Aldersperson, Joy Morrison	P	Kari Justmann & Carter Arndt-MSA
Aldersperson, Erika Stuart	P	Other members of the general public

3. **Approval of agenda**-Brooks made a motion, seconded by Cole to approve the agenda with a grammatical correction to item 10F. Motion passed 8-0
4. **Approval of Minutes**-Brooks made a motion, seconded by Cole to waive the reading of the minutes of the March 8th, 2022 meetings and approve as presented. There were minor corrections to paragraph 3, 5 7D3 7F and 7J. Motion passes 8-0
5. **Civility reminder**-Recognition of the commitment to civility and decorum at council meeting.
6. **Citizen appearances other than agenda items listed**-None
 - A. **Commendations for outgoing Mayor and Alderman**
 - 1) Brooks made a motion, seconded by Duggan to approve Resolution 2022-13 Commending Rick Cole for his service. Motion passed 8-0
 - 2) Brooks made a motion, seconded by Duggan to approve Resolution 2022-14 Commending William Hurlley for his service. Motion passed 8-0
 - 3) Any additional commendations from Alders or members of the Public
 - B. **Public Hearing:** Preliminary Assessment for Liberty (From S 5th St to Maple St) & S Madison St (From Main St to Garrison Dr)
 - 1) **Staff Report**- Nick Bubolz from Town & country Engineering present an overview of the street project, describing services that were installed.
 - 2) **Initial discussion by Council**
 - 3) **Public Hearing**-Mayor Hurlley opened the meeting to the public at 6:43 pm

Members of the public that spoke include:

- i) Scott Zeitler-104 W Liberty St
- ii) Steven McComb-222 S Madison St
- iii) Lisa Bua-10 W Liberty St
- iv) JoAn Smith-246 W Liberty St
- v) Mayor Hurlley closed the public hearing at 7:14 pm.

4) **Final Discussion by Council**

- 5) Brooks made a motion, seconded by Duggan to adopt Resolution 2022-15, A preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats. Motion passed 8-0.

- C. **Kari Justmann from MSA** presented information regarding the Community Development Block Grant (CDBG) for the City of Evansville. It's an income base program for eligible work to a home at a 0% interest loan with a deferred payment. The program is also looking for qualified licenses contractors for the program.

7. **Reports of Committees**

- A. **Library Board Report**-The Library report prepared by Megan Kloeckner was included in the Council packet.

General Updates

- In-person storytimes are back. We are requiring registration as we ease back into offering this program.
 - Leslie Bellais, retired curator of Social History at the Wisconsin Historical Society, will be here on Friday at 4:00 PM to give a presentation on the history of American quilting.
 - Next Monday (4/18) there will be a movie sing-along program at 10:00 AM. Registration is required.
 - Summer Library Club programming is being finalized. EFPL will be offering a reading challenge for all ages as well as in-person program opportunities.
 - The library is hiring for the position of library clerk. This is a part-time position and interested applicants must apply by Sunday, April 24.
- B. **Youth Center Advisory Board Report**-Becker reported Beck Bartlett (EYC Director) is back. The board has done a lot of fund raising planning for the year, there were a lot of great ideas going around. There is a seven question survey that will be going out through the school district. Superintendent Burgos was open to sending this out to families with kids in grade 4th-7th.
- C. **Plan Commission Report**-Spranger reported there were a couple residents who bought homes along Windmill Ridge Rd appeared at the meeting to express some concerns with Settlers Grove. The new residents were unaware of the Settlers Grove Development because they were in the process of purchasing the home while the public hearing was taking place so they did not receive the public hearing notices as they were not the owners at the time. Sergeant further explained that there were three overall issues with this situation: 1) The timing of building and the timing of the notices going out were never going to line up. 2) The new owners were informed that behind them there would virtually be no development that would occur. 3) The development group that developed Windmill Ridge is the

same group that developed Settlers Grove and they did not get passed on to the new owners. Sergeant also stated that he shared the future land use map with the homeowners and explained this has been on the future land use map since 2005.

- 1) Cole made a motion, seconded by Ladick to approve the Final Land Divider's Agreement-Westfield Meadows, First Addition. Motion passed 8-0.
- 2) Cole made a motion, seconded by Brooks to approve easement releases associated with finalizing the Final Plat for Westfield Meadows, First addition
 - 1) Release of Sanitary Sewer Easement, Lots 5 and 6, Windmill Ridge
 - 2) Release of Utility Easements, Lots 43 and 50, Westfield Meadows
 - 3) Release of Utility Easements, Lots 7 and Outlot 1, Windmill RidgeMotion passed 8-0

D. Finance and Labor Relations Committee Report

- 1) Cole made a motion, seconded by Duggan to accept the March 2022 City bills as presented in the amount of \$2,509,439.20. Motion passed 8-0 on a roll call vote.
- 2) Cole made a motion, seconded by Duggan to approve the Revised Debt Management Policy. Motion passed 8-0 on a roll call vote.
- 3) Cole made a motion, seconded by Brooks to approve Resolution 2022-12 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for 2022 Capital Improvement Project. Motion passed 8-0 on a roll call vote.
- 4) Cole made a motion, seconded by Morrison to approve Resolution 2022-09- Municipal Judge Salary. Motion passed 8-0 on a roll call vote.
- 5) Cole made a motion, seconded by Duggan to approve Resolution 2022-10- Temporary Class "B"/"Class B" License. Motion passed 7-1 on a roll call vote.

Mayor Hurtley called a break at 7:54

Mayor Hurtley call the meeting back to order at 8:04

- E. **Public Safety Committee Report**-Duggan reported they approved a temporary class B licenses for Evansville Home Talent & Evansville Community Partnership. The Committee also discussed Place of last drink cooperative agreement with Janesville Mobilizing for change (JM4C). The Police dept. would gather information for the place of last drink for the region and compile the information to report to JM4C. The funds received is more than enough to cover staff time for this reporting.
 - 1) Duggan made a motion, seconded by Stuart to approve "Place of Last Drink Cooperative Agreement between Janesville Mobilizing 4 Change and Evansville Police Department." Motion passed 8-0 on a roll call vote.
- F. **Municipal Services Report**- Brooks reported the committee had a bid opening for the dam project, there will be a recommendation for council at next month's meeting. The DNR still has to review both bids for their final approval.
 - 1) Brooks made a motion, seconded by Ladick to approve the customer transfer agreement with Wisconsin Power & Light. Motion passed 8-0
 - 2) Brooks made a motion, seconded by Ladick to approve petition of the PSC for the transfer of a customer to Evansville Water & Light from Wisconsin Power & Light. Motion passed 8-0

- 3) Brooks made a motion, seconded by Ladick to award contract for the Base Bid, Alternate Bid No.1, and Supplemental Bid to Rock Road Companies, Inc. of Janesville, WI for the 2022 Street & Utility Improvements-Liberty St, Old Highway 92 Intersection and S. Madison St sidewalks. Motion passed 8-0 on a roll call vote.
 - G. **Economic Development Committee**-Brooks reported the committee discussed the Comp Plan for 2022, they were looking back at some of the old action items and retired some of these action plans that are complete or not being completed to unclutter the future vision.
 - H. **Parks and Recreation Board Report**-Morrison reported Wind Prairie Park had their annual spring burn completed. West Side Park & Leonard Leota park improvements discussions with architects continue. All parks in the Adopt A Park program have been adopted. Signage for the parks will be completed by the high school Tech Ed. department sometime in May. The Cub Scouts are having their overnight camp and fire at Lake Leota Park on May 13th & 14th. Depending on the weather Kendall Wethel will begin work in the next month to complete the creek walls. The pool at Lake Leota Park will open but the dates are to be determined.
 - I. **Historic Preservation Commission**-Lewis reported the committee had one action item which was to demolish the aquatic center. Although it was approved it still has to go to the state for approval.
 - J. **Fire District Report**-Brooks reported the committee pass a motion to order a new fire truck before May 1st with a not to exceed amount of \$850,000. The bid from the dealership came in at \$980,000, there was \$750,000 set aside earmarked for that engine. The committee would have liked to order the new truck after the first of the year in 2023, by ordering it by May 1st, 2022 it has an estimated but not guaranteed delivery date of 2024. Brooks also reported there were 18 calls in March, 14 were ambulance assist.
 - K. **Police Commission Report**-Did not meet
 - L. **Energy Independence Team Report**-Did not meet
 - M. **Board of Appeals Report**-Did not meet
8. Unfinished Business
- A. Brooks made a motion, seconded by Duggan to approve Ordinance 2022-01 Amending Section 106-133 Application for permit; bond. Motion passed 8-0
 - B. Brooks made a motion, seconded by Duggan to approve 2022-03 Amending Chapter 6-Alcohol Beverage. Motion passed 8-0
Amendment-Brooks made a motion, seconded by Duggan to strike “or licensee’s qualified employees and only to patrons seated at tables” in Sec. 6-2 (h)(3)(b). Motion passed 8-0.
 - 1) Brooks made a motion, seconded by Duggan to approve Resolution 2022-11-Temporary Extension of Premises License. Motion passed 8-0 on a roll call vote.
 - C. Brooks made a motion, seconded by Duggan to approve Ordinance 2022-04 Amending Chapter 106-Street Sidewalk & Other Public Places. Motion passed 8-0
 - D. Brooks made a motion, seconded by Duggan to approve Ordinance 2022-05 Amending Chapter 130-Temporary Land Uses. Motion passed 8-0.

9. **Communications and Recommendations of the Administrator-** Carter Arndt from presented the proposed plans for the Aquatic Center, Park & Splashpad.

A. Brooks made a motion, seconded by Cole accept Aquatic Center, Park and Splashpad Proposed Plans. Motion passed 8-0 on a roll call vote.

10. **Communications and Recommendations of the Mayor**

A. **Closed session:** Brooks made a motion, seconded by Duggan that Common Council convene in closed session pursuant to Sec.19.85(1)(e) of the Wis. Stats Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon completion, Common Council will reconvene in open session. Motion pass 8-0 on a roll call vote at 9:16 pm.

There was no action taken during closed session.

The meeting reconvened at 9:24 pm.

B. Brooks made a motion, seconded by Duggan to approve Revocation of Right of First Offer and Right of First Refusal. Motion passed 8-0 on a roll call vote.

C. Brooks made a motion, seconded by Cole to approve Proclamation 2022-04- Arbor Day 2022. Motion passed 8-0.

D. Brooks made a motion, seconded by Cole to approve Proclamation 2022-05- EMS Week 2022. Motion passed 8-0.

E. Brooks made a motion, seconded by Cole to approve Proclamation 2022-06- Public Works Week 2022. Motion passed 8-0.

F. Brooks made a motion, seconded by Cole to approve Proclamation 2022-07- Municipiapl Clerks Week 2022. Motion passed 8-0.

G. Brooks made a motion, seconded by Cole to approve Proclamation 2022-08- Migratory Bird Day 2022. Motion passed 8-0.

11. **New Business**-None

12. **Introduction of New Ordinances**

A. First Reading of Ordinance 2022-06 Rezoning Two Parcels to R-1

B. First Reading of Ordinance 2022-07 Rezone One Parcel to B-3

C. First Reading of Ordinance 2022-08 Rezone Parcel 6-27-580 to R-2

13. **Meeting Reminder**

A. Reorganization Meeting April 19th, 2022 at 6:00 p.m.

B. Regular meeting May 10th, 2022 6:00 p.m.

14. **Adjourn**-Cole made a motion, seconded by Becker to adjourn. Motion passed 8-0

Darnisha Haley, City Clerk

The minutes are not official until approved by the Common Council at the next regular meeting.